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6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, 2:19-CR-251-GMN-NJK
9 Plaintiff,
10 v.
11 ARMANDO MARISCAL,
12 Defendant.

13 This Court finds Armando Mariscal pled guilty to Count 1 of a 16-Count First
14 Superseding Criminal Indictment charging him with conspiracy to distribute a controlled
15 substance in violation of 21 U.S.C. §§ 841(a)(1) and 846. First Superseding Criminal
16 Indictment, ECF No. 35; Change of Plea, ECF No. 90; Plea Agreement, ECF No. 94.

17 This Court finds Armando Mariscal agreed to the forfeiture of the property set forth
18 in the Plea Agreement and the Forfeiture Allegations of the First Superseding Criminal
19 Indictment. First Superseding Criminal Indictment ECF No. 35; Change of Plea, ECF No.
20 90; Plea Agreement, ECF No. 94.

21 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United
22 States of America has shown the requisite nexus between property set forth in the Plea
23 Agreement and the Forfeiture Allegations of the First Superseding Criminal Indictment and
24 the offense to which Armando Mariscal pled guilty.

25 The following property is (1) any property, real or personal, which constitutes or is
26 derived from proceeds traceable to a violation of 21 U.S.C. § 841(a)(1), a specified unlawful
27 activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or 21 U.S.C. § 846,
28 conspiracy to commit such offense; (2) any property constituting, or derived from, any

1 proceeds obtained, directly or indirectly, as the result of violations of 21 U.S.C. §§ 841(a)(1)
2 and 846; (3) any property used, or intended to be used, in any manner or part, to commit, or
3 to facilitate the commission of violations of 21 U.S.C. §§ 841(a)(1) and 846; (4) all moneys,
4 negotiable instruments, securities, or other things of value furnished or intended to be
5 furnished in exchange for a controlled substance or listed chemical in violation of 21 U.S.C.
6 §§ 841(a)(1) and 846, all proceeds traceable to such an exchange, and all moneys, negotiable
7 instruments, and securities used or intended to be used to facilitate any violation of 21
8 U.S.C. §§ 841(a)(1) and 846; (5) any firearm or ammunition involved in or used in any
9 violation of any other criminal law of the United States, 21 U.S.C. §§ 841(a)(1) and 846; and
10 (6) any firearm used or intended to be used to facilitate the transportation, sale, receipt,
11 possession, or concealment of property in violations of 21 U.S.C. §§ 841(a)(1) and 846, and
12 is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21
13 U.S.C. § 853(a)(1), 853(a)(2), and 853(p); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); 18
14 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 881(a)(11) with 28 U.S.C. §
15 2461(c):

- 16 1. \$54,780;
- 17 2. \$50,000;
- 18 3. \$7,460;
- 19 4. A Glock 26, 9 mm, s/n BGXH541; and
- 20 5. Any and all ammunition

21 (all of which constitutes property).

22 This Court finds that on the government's motion, the Court may at any time enter
23 an order of forfeiture or amend an existing order of forfeiture to include subsequently
24 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and
25 32.2(b)(2)(C).

26 This Court finds the United States of America is now entitled to, and should, reduce
27 the aforementioned property to the possession of the United States of America.

28 / / /

1 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
2 DECREED that the United States of America should seize the aforementioned property.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory
4 rights, ownership rights, and all rights, titles, and interests of Armando Mariscal in the
5 aforementioned property are forfeited and are vested in the United States of America and
6 shall be safely held by the United States of America until further order of the Court.

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
8 of America shall publish for at least thirty (30) consecutive days on the official internet
9 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
10 describe the forfeited property, state the time under the applicable statute when a petition
11 contesting the forfeiture must be filed, and state the name and contact information for the
12 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)
13 and 21 U.S.C. § 853(n)(2). In the alternative, if the value of the property is less than \$1,000,
14 the government may instead serve every person reasonably identified as a potential claimant
15 in lieu of publication pursuant to Fed. R. Crim. P. 32.2(b)(6)(C) with Fed. R. Civ. P. Supp.
16 Rule G(4)(a)(i)(A).

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
18 or entity who claims an interest in the aforementioned property must file a petition for a
19 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which
20 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §
21 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's
22 right, title, or interest in the forfeited property and any additional facts supporting the
23 petitioner's petition and the relief sought.

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
25 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
26 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was
27 not sent, no later than sixty (60) days after the first day of the publication on the official
28 internet government forfeiture site, www.forfeiture.gov.

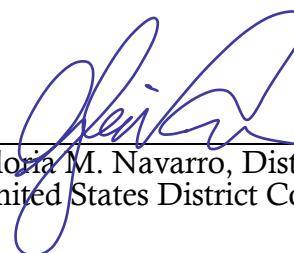
1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
2 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
3 Attorney's Office at the following address at the time of filing:

4 Daniel D. Hollingsworth
5 Assistant United States Attorney
6 James A. Blum
7 Assistant United States Attorney
8 501 Las Vegas Boulevard South, Suite 1100
9 Las Vegas, Nevada 89101.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
11 described herein need not be published in the event a Declaration of Forfeiture is issued by
12 the appropriate agency following publication of notice of seizure and intent to
13 administratively forfeit the above-described property.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
15 copies of this Order to all counsel of record.

16 DATED this 18 day of February, 2021.

17 
18 Gloria M. Navarro, District Judge
19 United States District Court

1 **CERTIFICATE OF SERVICE**

2 A copy of the foregoing was served upon counsel of record via Electronic Filing on
3 December 4, 2020.

4 /s/ Heidi L. Skillin _____
5 HEIDI L. SKILLIN
6 FSA Contractor Paralegal